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Human Development

Margaret Finlay, Duarte

Energy & Environment

James Johnson, Long Beach

Transportation

Keith Millhouse, Ventura County

Transportation Commission

MEETING OF THE

EXECUTIVE/ADMINISTRATION COMMITTEE

PLEASE NOTE TIME

Thursday, August 1, 2013

9:00 a.m. – 10:00 a.m.

SCAG Main Office

818 W. 7th Street, 12th Floor

Board Room

Los Angeles, CA 90017

(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Executive/Administration Committee are also available at: www.scag.ca.gov/committees/eac.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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Executive/Administration Committee

Members – August 2013

Members

Representing

Chair	1. Hon. Greg Pettis	<i>Cathedral City</i>	District 2
Vice-Chair	2. Hon. Carl Morehouse	<i>San Buenaventura</i>	District 47
2nd Vice-Chair	3. Hon. Cheryl Viegas-Walker	<i>El Centro</i>	District 1
Imm. Past Pres.	4. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	5. Hon. Margaret E. Finlay	<i>Duarte</i>	District 35
	6. Hon. Bill Jahn	<i>Big Bear Lake</i>	District
	7. Hon. James Johnson	<i>Long Beach</i>	District 30
	8. Hon. Lisa Bartlett	<i>Dana Point</i>	TCA
	9. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
	10. Hon. Alan Wapner	<i>Ontario</i>	SANBAG
	11. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
	12. Hon. Kris Murray	<i>Anaheim</i>	District 19
	13. Hon. Andrew Masiel, Sr.	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	14. Mr. Randall Lewis	<i>Lewis Group of Companies</i>	Ex-Officio
	15. Hon. Bob Botts	<i>Banning</i>	RCTC
	16. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
	17. Hon. Tom LaBonge	<i>Los Angeles</i>	District 51
	18. Hon. Gary Ovitt		San Bernardino County

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EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

AUGUST 1, 2013

The Executive/Administration Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Greg Pettis, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a Public Comment Card to the Assistant prior to speaking. Comments will be limited to three (3) minutes per speaker provided that the Chair has the discretion to reduce this time limit based upon the number of speakers. The Chair may limit the total time for all public comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

Page No.

EXECUTIVE DIRECTOR'S REPORT

(Hasan Ikhata, Executive Director)

- 'Buy America' Update

PRESIDENT'S REPORT

ACTION/DISCUSSION ITEMS

- | | | |
|--|------------|----|
| 1. <u>2013-2014 State Budget and Trailer Bill Summary</u>
<i>(Sharon A. Neely, Chief Deputy Executive Director)</i> | Attachment | 1 |
| 2. <u>AB 1290 (Pérez): Transportation Planning</u>
<i>(Sharon A. Neely, Chief Deputy Executive Director)</i> | Attachment | 9 |
| 3. <u>SB 731 (Steinberg): California Environmental Quality Act and Sustainable Communities Strategy</u>
<i>(Sharon A. Neely, Chief Deputy Executive Director)</i> | Attachment | 12 |
| 4. <u>Proposed Aviation Task Force in Support of the 2016-2040 RTP/SCS</u> | Attachment | 17 |

CONSENT CALENDAR

Approval Items

- | | | |
|---|------------|----|
| 5. <u>Minutes of the June 6, 2013 Meeting</u> | Attachment | 19 |
| 6. <u>SCAG Sponsorships</u> | Attachment | 24 |

EXECUTIVE/ADMINISTRATION COMMITTEE

AGENDA

AUGUST 1, 2013

Receive & File

Page No.

7. Purchase Orders \$5,000 but less than \$200,000; Contracts \$25,000 but less than \$200,000; Amendments \$5,000 but less than \$75,000; and Contracts Funded from the General Fund Attachment 26

CFO MONTHLY FINANCIAL REPORT *(Basil Panas, Chief Financial Officer)*

Attachment 36

FUTURE AGENDA ITEM(S)

ANNOUNCEMENTS

ADJOURNMENT

The next meeting of the Executive/Administration Committee (EAC) is scheduled for Thursday, September 12, 2013, at the SCAG Los Angeles Office.